

## HONDA MOTOR CO., LTD. ANNOUNCES EXECUTIVE CHANGES

Tokyo, April 27 1999 -- Honda Motor Co., Ltd. in a Board of Directors meeting today announced the following executive appointments, subject to approval at the company stockholders meeting to be held in the latter part of June 1999.

### NEWLY APPOINTED MEMBERS OF THE BOARD

Masahiro Yoshimura	(General Manager, Hamamatsu Factory)
Toshio Saito	(General Manager, Asia & Oceania Operations)
Hiroshi Kuroda	(Representative of Automobile Development)
Akio Hamada	(General Manager, Honda Canada Inc.)
Toru Onda	(General Manager, Purchasing Operations)

### RETIRING MEMBERS OF THE BOARD

Hiroyuki Shimojima	(Senior Managing Director)
Riku Iwai	(Senior Managing Director)
Kensuke Fukatsu	(Senior Managing Director)
Kaname Kasai	(Managing Director)
Yoshiji Kobayashi	(Director)

The following members of the board will be promoted effective end of June 1999.

#### <Senior Managing Directors>

Takeo Fukui	(Managing Director)
Michiyoshi Hagino	(Managing Director)
Minoru Harada	(Managing Director)

#### <Managing Directors>

Hiroshi Okubo	(Director and member of the Board)
Satoshi Dobashi	(Director and member of the Board)

\*The current responsibility in ( )